

**WILLMAR CHARTER COMMISSION
MONDAY, FEBRUARY 22, 2016
1:00 PM, CONFERENCE ROOM #2
CITY OFFICE BUILDING**

**Members: Joe Thompson —Chair
 Bob Bonawitz —Vice Chair
 Dan Reigstad —Secretary
 Kelly Welch**

**Pat Curry
Richard Falk
Richard Larson
Richard Engan**

AGENDA

1. Call Meeting to Order
2. Approve Minutes of November 17, 2015
3. Consideration of Ordinance Amendments
 - a. Three Section Ordinance Not Approved
 - b. Address by Council Member Johnson
4. Vision, Mission, Statement, and Strategic Plan Amendment
 - a. First Draft from City Attorney Robert Scott
5. Other Business
6. Adjourn

cc: Chris Hood